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Internal Revenue Service, Criminal Investigation (IRS-CI) is the United States federal law enforcement agency responsible for investigating potential criminal violations of the U.S. Internal Revenue Code and related financial crimes, such as money laundering, currency violations, tax-related identity theft fraud, and terrorist financing that adversely affect tax administration.

IRS Criminal Investigation - Wikipedia

The Voluntary Disclosure Practice is a longstanding practice of IRS Criminal Investigation (CI). CI takes timely, accurate, and complete voluntary disclosures under consideration when determining whether to recommend criminal prosecution.

IRS Criminal Investigation Voluntary Disclosure Practice - IRS tax forms

These procedures include approval by several IRS officials to ensure investigations are based on factual evidence that tax fraud or another financial crime has occurred. Internal Revenue Manual. IRM, Part 9, Criminal Investigation

What Criminal Investigation Does | Internal Revenue Service - IRS tax forms

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